

Minutes of the August 6th, 2019 Meeting of the Posen Park District Board of Commissioners

Call to Order

Board President Jody Chmielak called the meeting to order at 6:30pm at the Posen Park District Office at Memorial Park on 143rd Street & Campbell Avenue in Posen, Illinois.

Roll Call

Jody Chmielak	Commissioner/Board President	PRESENT
Al Chmielak	Commissioner/Board Vice President	PRESENT
Karen Klotz	Commissioner/Board Secretary	PRESENT
Terrence (TJ) Whitcomb	Director of Parks & Recreation	PRESENT

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda

None.

Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the June 11th, 2019 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the June/July Financial Report & Payment of Bills

Commissioner Al Chmielak moved to approve the May financial report and payment of bills, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Director's Report

Director T.J. Whitcomb gave his report (Attached) and answered questions on the items.

- a) Cook County E.A.V.
- b) Maintenance Items
- c) Potential Capital Projects & Purchasing Lists
- d) Meetings/Activities
- e) Roofing Quotes
- f) Correspondence/Other

Unfinished Business

Long Term Planning Lists/A.D.A. Plan: There were no new matters to discuss. This item remains ongoing.

Board Vacancy: We do not have a candidate to consider for at this meeting. This item remains ongoing.

New Business

Public Comments

None.

Executive Session

None needed.

Adjournment

Commissioner Al Chmielak moved to adjourn the meeting at 6:51pm, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation August 6th, 2019 Board Meeting

Cook County E.A.V. – In correspondence with Dawn about arranging a time to examine the maps and village records on annexations and zoning.

Maintenance Items

- All the piping and shutoffs in the Memorial Park water vault have been replaced by Provanca. Water is back on in the garage and we can eventually do a location and repair of the line to the baseball field at our convenience.
- A Abel Roofing has redone the roof and gutters on the garage and the roof on the concession stand. There is still some metal soffit work to be completed on the back end of the concession stand.
- One of the pieces on the Exo Pod at Commissioners Park suffered damage (snapped pole). Pictures were sent to ExoFit who will advise when the piece is ready to ship. They also advised of a redesigned pod system due to similar issues and sent information on a replacement plan to consider.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No news from KaBOOM! at this time. The project is deemed shovel ready and awaits selection by a funding partner which can occur at any time.
- **Tree Trimming/Removal** – I wanted to get opinions on pricing and going ahead with tree trimming and removal at Commissioners Park. There are several large trees that could stand to see some work done, and the 3 ash trees along the northern frontage near 147th Street are candidates for removal. We tried to save them a few years back but unfortunately significant portions of the trees did end up dying. They look unsightly at present and I feel that will only end up looking more unsightly once the dead branches are removed. I propose have them removed, the stumps ground out, and acquiring new trees to plant in their places.
- **Asphalt at Memorial Park** – There is significant asphalt work that is overdue at Memorial Park. I believe it will be of a significant enough cost that it may need to be addressed over multiple years. In addition to existing repair of the access up to the garage and the area around the concession stand, there is a present need to extend the pad outside the garage doors out several feet to provide an adequate operating and turnaround area for our truck and equipment. The state of the grass adjacent to the pad serves as adequate evidence of the need to expand it. While I would like to price everything, I would also like to price the project in stages and propose proceeding with the expansion of the pad first.

Meetings /Activities

- **SWSRA** – SWSRA's July meeting was on the 17th at the Day Camp. The August meeting will be on the 21st.
- **Pet Clinic** – The annual clinic was held on Saturday July 13th. Participants included several Posen residents. There were over 40 animals seen, mostly dogs.
- **Dixie Dash** – Thank you to Al & Jody for doing the passport stamping at the Historical Society while I was at my school board training. While I thought I would get back in time, the weather caused everything to jump ahead of schedule and most of the 57 registered cars had passed through by the time I arrived. If we continue with responsibility for this event next year I believe we can easily plan accompanying activities to be more than just a stamp stop on the route.
- **Movies in the Park** – I intend to schedule movies for Friday August 23rd and Friday September 20th. We showed a movie to the summer camp on Thursday July 25th. Over 100 kids were in attendance.
- **Resale** – I intend to schedule the resale for Friday September 13th. I am debating between locations at Memorial or Commissioners Park. Commissioners Park seemed to work well enough last year but is much more weather dependent than Memorial Park which has convenient asphalt.

Correspondence/Other

- I will be taking Monday August 12th for a doctor's appointment.